

The Honorable Benjamin H. Settle

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,)	No. MC11-5026 BHS
)	
Plaintiff,)	
)	(CR94-5246-FDB)
v.)	
)	
RODNEY H. S. KIM)	
)	CONTINUING GARNISHEE ORDER
Defendant/Judgment Debtor,)	
)	
and)	
)	
HAWAII UNCLAIMED PROPERTY)	
DEPARTMENT OF BUDGET & FINANCE,)	
)	
Garnishee.)	
)	

A Writ of Continuing Garnishment, directed to Garnishee, has been duly issued and served upon the Garnishee. Pursuant to the Writ of Continuing Garnishment, the Garnishee filed an Answer on or about January 17, 2012, stating that at the time of the service of the Writ it had in its custody, control or possession personal property belonging to and due the Defendant/Judgment Debtor, and that Garnishee was indebted to the Defendant/Judgment Debtor.

On or about December 15, 2011, the Defendant/Judgment Debtor was notified of the right to a hearing and has not requested a hearing to determine exempt property.

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[PROPOSED] CONTINUING GARNISHEE ORDER - 1

U.S. v Rodney H. S. Kim and Hawaii Unclaimed Property Dept. of Budget & Finance
MC11-5026BHS, (USDC# CR94-5246FDB)

UNITED STATES ATTORNEY
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

1 IT IS THEREFORE ORDERED that Garnishee deposit with the United States District Court,
2 Western District of Washington, all amounts presently in its possession, up to the balance owing by
3 the Defendant/Judgment Debtor to the United States of \$5,050,797.37, including all monies previously
4 withheld by the Garnishee, in accordance with the Writ of Continuing Garnishment. This includes the
5 entirety of the account of the Defendant/Judgment Debtor from the American Savings Bank, identified
6 by the Garnishee in its Answer. Such payments must continue until the debt to the United States is paid
7 in full or until the Garnishee no longer has custody, control, or possession of any property belonging
8 to the Defendant/Judgment Debtor or until further Order of this Court. These funds shall be delivered
9 by first class mail or personal service to:

10 United States District Court, Western District of Washington
11 Attn: Financial Clerk
12 700 Stewart Street
Seattle, WA 98101

13 IT IS FURTHER ORDERED that Garnishee relinquish to the United States at the United States
14 Attorney's Office for the Western District of Washington, the totality of certificates or other form of
15 ownership, of any and all shares of stock described in the Garnishee's Answer, as 155,000,0000 Shares
16 of Common Stock, Prudential Securities, Inc., in the Garnishee's custody, control or possession. These
17 shall be delivered by first class mail or personal service to:

18 United States Attorney's Office, Western District of Washington
19 Attn: Dawn Fernandez
20 700 Stewart Street, Suite 5220
Seattle, WA 98101

21 DATED this 14th day of June, 2012

22 

23 BENJAMIN H. SETTLE
24 United States District Judge

25
26 Presented by:

27 /s/Anastasia D. Bartlett
28 ANASTASIA D. BARTLETT
Assistant United States Attorney

[PROPOSED] CONTINUING GARNISHEE ORDER - 2

U.S. v Rodney H. S. Kim and Hawaii Unclaimed Property Dept. of Budget & Finance
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